

MINUTES
Town of Crested Butte
Special Town Council Meeting
Monday, June 21, 2021

Mayor Schmidt called the meeting to order at 3:01PM.

Council Members Present: Chris Haver, Will Dujardin, and Jasmine Whelan

Jason MacMillan and Mona Merrill were on Zoom. Both joined after the meeting was called to order, and neither voted on the motion to go into Executive Session.

Staff Present: Town Attorney John Sullivan, Town Attorney Barbara Green, and Town Manager Dara MacDonald

Water Attorney and special counsel to the Town, Scott Miller, was present for part of the meeting.

Town Clerk Lynelle Stanford, Public Works Director Shea Earley, Finance Director Rob Zillioux, Community Development Director Troy Russ, Recreation, Open Space & Trails Supervisor Joey Carpenter (for part of the meeting)

EXECUTIVE SESSION

Schmidt read the reason for Executive Session: for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) Regarding Water Rights Diligence Filing, Verzuh Open Space, and Affordable Housing.

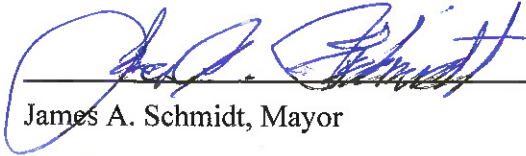
Green mentioned that the MOU with Mt. Emmons Mining would be discussed.


Dujardin moved and Haver seconded a motion to go into Executive Session for those reasons. A roll call vote was taken with all voting, "Yes," except for MacMillan and Merrill, who were not yet present at the meeting. **Motion passed unanimously.**

The Council went into Executive Session at 3:04PM. The Council returned to open meeting at 4:45PM. Mayor Schmidt made the required announcement upon returning to open meeting.

ADJOURNMENT

Mayor Schmidt adjourned the meeting at 4:46PM.


James A. Schmidt, Mayor


Lynelle Stanford, Town Clerk (SEAL)

